



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held April 22, 2008, the Board took the following action:

6

At the time and place regularly set, notice having been duly given, the following item was called up:

Combined hearing on the following zoning matters and Mitigated Negative Declaration relating to property located southwest of Whites Canyon Road at the southerly terminus of Houston Court, Sand Canyon Zoned District, petitioned by Casey Beyer/John Laing Homes, as further described in the attached letter dated April 17, 2008 from the Director of Planning:

Zone Change Case No. 04-124-(5), from A-2-1 to  
RPD-5,000-5.0U

Conditional Use Permit Case No. 04-124-(5), to ensure  
compliance with requirements of hillside management and  
density-controlled development as well as onsite project  
grading exceeding 100,000 cubic yards

Vesting Tentative Tract Map Case No. 060999-(5), to create  
42 single-family residential lots, one public facility lot, one  
open space lot and one private park lot on 12.2 gross acres

All persons wishing to testify were sworn in by the Executive Officer of the Board. Ramon Cordova, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board. Casey Beyer and Steve Penn addressed the Board. No correspondence was presented.

(Continued on Page 2)

## 6 (Continued)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board closed the hearing and took the following actions:

1. Considered and adopted the attached Mitigated Negative Declaration (MND) prepared for the project together with any comments received during the public review process; certified its completion, and determined that there is no substantial evidence that the project with mitigation will have a significant impact upon the environment, that the project has an effect on fish and wildlife services, and that the MND reflects the independent judgment and analysis of the County;
2. Indicated its intent to approve Zone Change and Conditional Use Permit Case Nos. 04-124-(5), and Vesting Tentative Tract Map Case No. 060999-(5); and
3. Instructed County Counsel to prepare the necessary ordinance and findings and conditions, for final approval.

04042208\_6

### Attachments

#### Copies distributed:

Each Supervisor  
County Counsel  
Director of Planning  
Acting Director of Public Works  
Casey Beyer/John Laing Homes  
Steve Penn